Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772 • 301-627-6905

Work Session Minutes

Monday, April 23, 2018 - 7:00 p.m.

Approved

Call to Order

- Meeting was brought to order at 7:00 p.m.
- Roll Call President Tonga Turner; Commissioner Wanda Leonard; Commissioner Linda Pennoyer; and Deputy Clerk Kyle Snyder.
- Pledge of Allegiance

Reports

<u>Commissioner Leonard</u>: Attended a meeting with Superintendent Bond last week regarding the flooding issues along the Western Branch. The CERT Team hosted a successful Pond Clean-Up.

<u>Commissioner Pennoyer</u>: Reported that she spoke with a County Councilmember who advised there were funds available for Town redevelopment. She attended the Coffee Club at the market.

<u>President Turner</u>: Delivered updates on the following topics: 1.) The Town obtained the Final U&O for Town Hall; 2.) Final Walk-Thru Punchlist scheduled for this week; 3.) The new Town Employee Healthcare Plan with BlueCross BlueShield takes effect May 1st; 4.) and, discussed plans for building access by Town Committees.

Business

<u>FY2019 Budget</u>: The Board reviewed the Budget process, and scheduled the introduction for May and its passage in June. The Budget will reflect conservative revenues from the Red Light and Speed Camera programs.

Resolution 2018-03: The Board reviewed the resolution to establish School Zones within the Town, the Resolution will be voted on at the May Town Meeting after a Public Hearing.

Gatso Speed & Red-Light Contract: President Turner advised that Chief Washington, the Town Attorney, and she are reviewing a contract proposed by Gatso, USA. After it has been vetted, it will be brought before the Board for discussion and approval.

<u>Town Hall & Grounds User Agreement</u>: The Board reviewed a draft agreement for rental of the newly renovated Town Hall, and discussed possible fees associated with the rental.

<u>Town Hall Ribbon Cutting Ceremony</u>: Mayor Turner advised the date has been set for Saturday June 16, 2018 with the ceremony starting at 2pm, followed by an Open House for residents.

<u>Candidate Forums</u>: President Turner advised the Forums are on track, and an additional Forum for Candidates running for the new County Council At-Large seats is tentatively set for Friday, June 1, 2018.

<u>Playground Grant</u>: Deputy Clerk Snyder provided the Board with an overview of a MD Dept of Natural Resources Playground Construction Grant that is due August 2018. The Town tentatively plans to construct a playground at the west end of the Town Hall property with this Grant.

<u>General/Administration issues</u>: Commissioner Pennoyer inquired if the Public Works Facility mobile lavatory could be repaired, and then used for Town events after the new PFW restroom is installed and operational.

Adjournment

Commissioner Leonard made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Kyle Snyder Deputy Clerk

May 8, 2018

Regular Work Session Minutes

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